

Affordable Dwelling Unit Advisory Board (ADUAB) Meeting Minutes
Tuesday –October 12, 2010
Shenandoah Room - Shenandoah Building

Members Present: Joseph Paciulli, Chair; Michael Capretti, Vice-Chair, Ryan Sauder, Steve Schulte, Pamela McGraw, Dwight Stonerook; Shaun Kelley

DFS Staff Present: Sarah Coyle Etro, Assistant Director; Jan Boothby, CDBG Program Manager; Sherry Kelly, ADU Program Manager; Jill Brady, Administrative Assistant

CALL TO ORDER Joe Paciulli called the meeting to order at 8:05 A.M.

OTHERS PRESENT Shannon Ronis; Aide to Supervisor McGimsey

PUBLIC COMMENT PERIOD No comments

MEETING MINUTES The minutes from the August 2010 and September 2010 meetings were reviewed; there were no edits.

INFORMATION ITEMS & UPDATES

Article 7 and Chapter 1450 Draft Reviews: Michael Capretti reported that it did not appear that the BOS would be addressing Article 7 and Chapter 1450 Intent to Amend in the upcoming year. The committee will continue to work on the outstanding issues including the design book and bring their work back to the full ADUAB in the next three months. Joe Paciulli emphasized the necessity to keep working on finalizing the remaining issues; interspersed, the sliding scale and bonus density.

COMMITTEE REPORTS

Housing Advisory Board (HAB): Michael Capretti updated the ADUAB on the presentation representatives of Kincora made to the HAB. Michael Capretti also reported that the HAB will be meeting with the BOS in mid-November. The HAB will be presenting a full spectrum of housing issues in Loudoun County. The HAB planning meeting will meet again Wednesday, October 13, 2010.

ADUAB Finance Committee: Ryan Sauder updated the ADUAB regarding how to more effectively use the funds in the Housing Trust Fund. Additionally, the committee is looking at what banking options may be available for purchasers of ADUs. The committee will meet again in two weeks. Steve Schulte asked who in the County would look at grant options that may be available to ADU purchasers. Ryan Sauder reported that the ADUAB Finance Committee is looking at the possibility of a public/private partnership which could be used to apply for grant funding for purchasers of ADUs. Steve Schulte discussed meeting with Ryan Sauder to talk about possible funding options through a public/private partnership.

NEXT MEETING: November 9, 2010

Meeting adjourned at 10:00